



**AGENDA AND NOTICE OF THE REGULAR MEETING OF THE
WINSLOW HISTORIC PRESERVATION COMMISSION
THURSDAY, OCTOBER 26TH, 2023 AT 4:30 P.M.
DOORS OPEN AT 4:00 P.M.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Historic Preservation Commission of the City of Winslow, and to the general public, that the Historic Preservation Commission will hold a regular meeting on **Thursday, October 26th, 2023 at 4:30 P.M.** in the **City Hall Conference Room, 21 Williamson Avenue, Winslow, AZ.** **Commission members will attend either in person or telephonically by dialing 928-289-8412 and entering pin #123321.**

- 1. CALL TO ORDER (PLEASE SILENCE CELL PHONES)**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. ROLL CALL – EXCUSE ABSENT MEMBERS**
- 4. CALL TO THE PUBLIC**
- 5. CURRENT EVENTS AND ANNOUNCEMENTS**
- 6. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – SEPTEMBER 28, 2023**
- 7. STATUS REPORTS**
 - A. Update regarding the McCormick Birthplace Cabin
 - B. Update regarding landmark signage.
- 8. COMMISSION CONSIDERATION AND ACTION**
 - A. Discussion and/or action regarding the First Street Panoramic Display
 - B. Discussion and/or action regarding possible cancellation of November 30, 2023 and December 28, 2023 meetings.
- 9. DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**
- 10. ADJOURNEMENT**

A copy of the agenda background materials already made available to the Historic Preservation Commission Members is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 07:30 a.m. and 4:30 p.m., Monday through Friday.

Pursuant to the Americans with Disabilities Act (ADA) the Historic Preservation Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities or non-English speaking residents or for those who speak English other than very well. If you need an accommodation for a meeting, please the City Clerk's office at 928-289-1416 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Historic Preservation Commission are audio and/or video recorded, and as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at a time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

These minutes are subject to approval and/or correction on October 26, 2023.

Minutes of the regular meeting of the Historic Preservation Commission held on Thursday, Thursday, September 28, 2023 at 4:30 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Law
Commissioner Emigh
Commissioner Hartman (Telephonically)
Commissioner Leary
Commissioner Tsosie (Telephonically)

MEMBERS ABSENT

Commissioner Evans
Commissioner Hardy

STAFF

Larrilynn Oso, Recording Secretary

The meeting was called to order by Chairperson Law at 4:31 p.m. The Pledge of Allegiance was recited and a moment of silence was observed. Roll was called, and Commissioners Evans, and Hardy were absent.

Motion: Moved by Commissioner Leary, seconded by Chairperson Law to excuse Commissioners Evans and Hardy. Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Hartman, Leary and Tsosie voting yes.

CALL TO THE PUBLIC

None.

CURRENT EVENTS AND ANNOUNCEMENTS

Commissioner Leary provided information regarding the upcoming Winslow Public Library Fictional Ghost Tour.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – JULY 27, 2023

Motion: Moved by Chairperson Law, seconded by Commissioner Emigh, to approve the minutes as presented. Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Hartman, Leary and Tsosie voting yes.

STATUS REPORTS

A. Update regarding the McCormick Birthplace Cabin

Commissioner Evans was not present; therefore, no update was given.
Update to be provided at the next meeting.

COMMISSION CONSIDERATION AND ACTION

A. Discussion and/or action regarding landmark signage

Commissioner Leary provided background information and a list of possible sites for Commission's consideration. Commissioner Leary continued, noting that ten landmark signs were approved and budgeted for this project. Commissioner Leary also provided additional design information for the First Street Windmill Brand sign, as well as a possible panoramic, historical photo sign. Commissioner Leary stated that the Winslow Arts Council plans to place sculptural post signs near each of the Art Cars. Jessica Lewis, Winslow Arts Council Recording Secretary noted that the Art Car sculptural post signs are to be purchased and installed by the Winslow Arts Council and that the Council requested that both the landmark and Art Car signage on the walkway portion of First Street remain cohesive in their overall design, color and appearance

In response to inquiry by Chairperson Law, Commissioner Hartman also provided information regarding the development of a volunteer-led Route 66 Foundation Twin Arrows themed project. The Commission continued further discussion of each of the sites listed for selection, as well as documentation and invoicing.

In response to inquiry from Chairperson Law, Commissioner Leary and Ms. Lewis also provided further information on the proposed historical photo size, framing, design, pricing and placement options. Discussion occurred regarding scheduling a walkthrough with the Arts Council to help visualize the project. Ms. Lewis will also inform the Arts Council regarding the discussion of this meeting and Ms. Oso the Recording Secretary for the need of a possible quorum notice.

Motion: Moved by Commissioner Hartman, seconded by Commissioner Tsosie to approve the following ten landmark signs:

1. Windmill (new sign frame)
2. Subway / Underpass
3. Birthplace Cabin
4. Meteor Sculpture
5. Troutner's Just for Men
6. Toth Totem (Current Windmill Sign Frame)
7. Train Cars
8. Gazebo
9. Route 66 Plaza
10. St. Joseph's (Would need permission)

Motion passed unanimously with Chairperson Law and Commissioners, Emigh, Hartman, Leary and Tsosie voting yes.

B. Discussion and/or action regarding the American LaFrance Fire Truck

Commissioner Hartman stated that the main objective for discussion of this item was to make City leadership aware of and possibly provide guidance regarding the future of the LaFrance Fire Truck. Discussion occurred regarding the possibility of seeing the vehicle. Commissioner Hartman and Chairperson Law both agreed in

regard to inquiry from Commissioner Leary that an indoor only display that this would need to be considered.

Commissioner Leary continued, noting that the Winslow Arts Council may have information regarding available grant funding opportunities to restore and display the truck. Commissioner Hartman also noted that the LaFrance truck along with the 1940 Seagrave Hook and Ladder Ford Firetruck owned by the museum may be best displayed together in one central area to attract visitors and tourists further beyond the downtown / SOTC area. Chairperson Law stated that perhaps placing the trucks by the McCormick Birthplace Cabin may be an option. Commissioner Hartman also suggested contacting a Route 66 foundation to inquire if an organization may be interesting in assisting with displaying the firetrucks and/or providing restoration.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Chairperson Law requested for the Commission to visit the McCormick Birthplace Cabin site during their next meeting.

ADJOURNMENT

Motion: Moved by Commissioner Hartman, seconded by Commissioner, to adjourn at 5:09 p.m. Motion passed unanimously with Chairperson Law and Commissioners Emigh, Hartman, Leary and Tsosie voting yes.

Chairperson Law

ATTEST:

Larrilynn Oso, Recording Secretary